



國浩集團有限公司

Guoco Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 53)

**ANNOUNCEMENT OF AUDITED FINANCIAL RESULTS
FOR THE YEAR ENDED 30 JUNE 2007
OF SUBSIDIARY – GUOCOLAND LIMITED, SINGAPORE**

THIS IS NOT THE ANNOUNCEMENT OF THE FINANCIAL RESULTS OF GUOCO GROUP LIMITED (“GUOCO”). THIS ANNOUNCEMENT IS MADE BY GUOCO PURSUANT TO RULE 13.09 OF THE LISTING RULES TO PROVIDE SHAREHOLDERS OF GUOCO WITH FINANCIAL INFORMATION ON A LISTED SUBSIDIARY OF GUOCO, GUOCOLAND LIMITED, WHICH HAS ANNOUNCED ITS AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2007 ON 24 AUGUST 2007.

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

GuocoLand, a 63.9% owned subsidiary of Guoco and listed on the SGX-ST, has announced the audited financial results of the GuocoLand Group for the year ended 30 June 2007 on 24 August 2007. The summary of audited financial results of the GuocoLand Group for the year ended 30 June 2007 together with the comparative figures of the preceding financial year are provided below.

GuocoLand Limited (“GuocoLand”), a 63.9% owned subsidiary of Guoco and listed on the Singapore Exchange Securities Trading Limited (“SGX-ST”), has announced the audited financial results of GuocoLand and its subsidiaries (“GuocoLand Group”) for the year ended 30 June 2007 on 24 August 2007. The summary of audited financial results of the GuocoLand Group for the year ended 30 June 2007 together with the comparative figures of the preceding financial year are provided below:

GuocoLand Limited

**Summary of the audited financial results of the GuocoLand Group
for the year ended 30 June 2007**

(Note: The expressions “Company”, “Group”, “\$” and “cents” mean “GuocoLand”, “GuocoLand Group”, “Singapore dollars” and “Singapore cents” respectively.)

	Year ended 30 June 2007	Group Year ended 30 June 2006
	<i>\$'000</i>	<i>\$'000</i>
Revenue	702,479	361,327
Profit before income tax	302,237	164,757
Income tax expense	(12,896)	(9,102)
Profit for the year	289,341	155,655
Attributable to:		
Equity holders of the Company	281,892	155,630
Minority interests	7,449	25
Profit for the year	289,341	155,655

Dividend

The board of directors of GuocoLand has recommended a first and final one-tier dividend of 8 cents per ordinary share (2006 : 8 cents per ordinary share).

Remarks: Details of the audited financial results of the GuocoLand Group for the year ended 30 June 2007 are accessible at SGX-ST's website: <http://www.sgx.com.sg>.

The audited financial results of the GuocoLand Group for the year ended 30 June 2007 will be consolidated in the group accounts of Guoco after adjustments in accordance with the accounting principles generally accepted in Hong Kong.

As at the date of this announcement, the board of directors of Guoco comprises Mr. Quek Leng Chan as Executive Chairman; Mr. Kwek Leng Hai as President, CEO; Mr. Tan Lim Heng and Mr. James Eng, Jr. as executive directors; Mr. Kwek Leng San as non-executive director and Mr. Sat Pal Khattar, Mr. Volker Stoeckel and Mr. Ding Wai Chuen as independent non-executive directors.

By Order of the Board
Stella Lo Sze Man
Company Secretary

Hong Kong, 24 August 2007